



State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Statement of Change in Number of Directors

Sections 351.055(6), 351.085.1(4) and 351.315.3 RSMo

No filing fee – File one copy

Corporate Charter No. _____

1. The name of the Corporation is _____

2. Effective _____, the number of persons constituting its board of directors was changed
month/day/year
from _____ to _____.

Signature

Printed Name

Title

Date